KENTUCKY BOARD OF CERTIFICATION OF WATER TREATMENT AND DISTRIBUTION SYSTEM OPERATORS

MINUTES OF MEETING

June 18, 2008

The following are minutes of the Kentucky Board of Certification of Water Treatment and Distribution System Operator's meeting held June 18, 2008 at the Kentucky Dam State Resort Park in Gilbertsville Kentucky. The meeting was held in association with the Western Chapter KWWOA meeting.

Board Members Present

Dillard Griffin, Chairman
Ed Story, Vice Chairman
Barry Bolin
Julie Roney, Executive Secretary/Treasurer

Others Present

Lisa Butler, Division of Compliance Assistance (DCA)
Julia Kays, DCA
Melissa Brothers, KWWOA
Operators attending the Western Chapter KWWOA conference

I. Call to order

Dillard Griffin called the meeting to order at 1:30 p.m. Lisa Butler called role.

II. Approval of minutes

A motion to approve the minutes from the May 21, 2008 meeting was made by Ed Story. Barry Bolin seconded the motion. The motion carried.

V. Old Business

Tabled training request #925-08 from Madisonville Community College, Gary Russ instructor, was resubmitted with the requested information. A motion was entered to approve the course for 12 hours. Julie Roney seconded the motion. The motion carried. (DCA course code # 6019)

VI. New Business

- A. Training Application Reviews (Addendum 1)
- B. Exam Application Reviews (Addendum 2)

VII. Communication and Announcements

Lisa Butler gave the board the Financial Statement for May 2008.

VIII. Open Forum

Dillard Griffin opened the floor to operators with questions or comments. The main concerns expressed were the difficulty in finding young people interested in becoming a certified operator and the education requirements to become a certified operator.

The consensus is that there is a growing problem recruiting young people as operators. Dillard, Julie Roney, cabinet representative and Julia Kays branch manager certification and licensing, discussed what operators and system managers can do to inform their local government officials of the need for and necessity of certified operators. Julia and Julie also talked about the department's efforts to recruit high school students by participation in job and career fairs by staff members.

The question was asked if the education requirements were being changed to require a college degree to become certified. Julia said that at this time there were no regulatory plans to change the experience and education requirements to be come certified.

IX. Executive Session

A motion to adjourn to executive session to discuss disciplinary actions was made by Ed Story. Barry Bolin seconded the motion. The motion carried. The board entered executive session at 2:15 p.m.

Upon returning from executive session, Julie Roney made a motion recommending James Kerr's 1BD certification license # 16225 be revoked based on a series of Notices of Violation and for improper operational procedures. Mr. Kerr has shown a defiance of regulations and a failure of ability to operate a facility. Ed Story seconded the motion. The motion carried.

VII. Adjournment

A motion to adjourn was made by Ed Story. Julie Roney seconded the motion. The motion carried. The board adjourned at 3:46 p.m.

Training Requests

Request	Date Received	Requested By	Course Title	Hours Requested	Date of Course	DW	1st	2nd	Motion to Approved	Comments	# of Hours Approved	TCH Event ID#
953	5/22/2008	Louisville Water Co.	Backflow Prevention	40	11/8/07 - 12/6/07	DW	ES	ВВ	X		40	6020
957	6/9/2008	Louisville Water Co.	Defensive Driving	1	on-line	DW	ES	BB	Χ		1	6025
958	6/10/2008	Missouri Rural Water Assoc.	Bootheel Expo	9.25	8/19/08 - 8/20/08	DW	ES	BB	X		9.25	6026
959	6/11/2008	Louisville Water Co.	Ring Saw	1	6/3/08	DW	ES	BB	Χ		1	6027
960	6/12/2008	KY Rural Water Association	Northeast Regional, Green River Regional, & Western Regional (7/08)	2	7/15/08 7/17/08 7/24/08	DW	ES	BB	Х		2	6028
962	6/12/2008	KY/TN WEA	2008 Joint Water Professionals Conference	10.5	7/20/08 - 7/23/08	DW	ES	BB	Х	J. Roney abstained	10.5	6031
963	6/12/2008	Western Chapter KWWOA	Spring Operator Training	19	6/17/08 - 6/19/08	DW	ES	ВВ	Х		19	6032
964	6/12/2008	KY Rural Water Association	2008 Operator Expo	12	8/25/07 - 8/27/07	DW	ES	BB	Х		12	6035
965	6/15/2008	Pilgrim's Pride	8 hours Hazmat Refresher	8	5/3/08	DW	ES	BB	Χ		8	6036
966	6/15/2008	Pilgrim's Pride	Confined Space Entry and Rescue	16	5/7/08 - 5/8/08	DW	ES	ВВ	Х		16	6037
967	6/16/2008	Louisville Water Co.	Pre-stressed Concrete Cylinder Pipe	6	6/4/08	DW	ES	ВВ	Х		5.5	6038
968	6/16/2008	Louisville Water Co.	Back to the Basics - Blasting Seminar	16	2/8/07 - 2/9/07	DW	ES	ВВ	X		16	6039

Exam Requests

Request	Name	Agency Interest #	Date Received by DCA	Application Type	If Reciprocity State and Class	Status: (Conditional Approval, Approved, Denied)	1st	2nd	Motion Passed
				Distribution					
248-08	Marcum, Kevin E.	31306	5/23/2008	IV		Approved	BB	ES	X
				Distribution					
249-08	Smothers, Doyle R.	31228	6/4/2008	IV		Approved	BB	ES	X